

**"STATEMENT OF MANAGEMENT'S RESPONSIBILITY  
FOR FINANCIAL STATEMENTS"**

The management of **Solutions Insurance Brokers, Inc.** (the "Company") is responsible for the preparation and fair presentation of the financial statements as of and for the years ended December 31, 2012 and 2011, including the additional components attached therein, in accordance with their understanding of the Philippine Financial Reporting Standards. This responsibility includes designing and implementing internal controls relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error, selecting and applying appropriate accounting policies, and making accounting estimates that are reasonable in the circumstances.

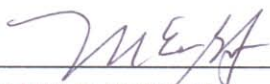
The Board of Directors reviews and approves the financial statements and submits the same to the stockholders.

**Reyes Tacandong & Co.**, the independent auditors, appointed by the stockholders has examined the financial statements as at and for the year ended December 31, 2012, of the Company in accordance with Philippine Standards on Auditing, and in its report to the stockholders has expressed its opinion on the fairness of presentation upon completion of such examination.



**JESUS G. GALLEGOS, JR.**

Chairman of the Board



**MA. ELENA B. HERRERA**

President



**ANNIE R. BAÑAGA**

Treasurer

Signed this 5th day of April 2013.

